

APPROVED

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

MINUTES OF AUGUST 24, 2011

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held August 24, 2011, was called to order at 5:30 p.m. by Chair Briggs in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Members Bruce Grego and Wendy Mattson, District Members Ken Humphreys and Harry J. Norris, County Members Ron Briggs and James R. Sweeney, and Public Member Don Mette. Others present were: Alternate District Member Shiva Frentzen, Alternate Public Member Norm Rowett, Executive Officer José C. Henriquez, and Policy Analyst Erica Sanchez.

ROLL CALL - VOTING MEMBERS:

Briggs, Grego, Humphreys, Mattson, Mette, Norris, Sweeney

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE REGULAR MEETING OF MAY 25, 2011
- C. REVIEW OF CLAIMS
- D. OPEN THE PUBLIC COMMENT PERIOD FOR THE GEORGETOWN DIVIDE RECREATION DISTRICT MUNICIPAL SERVICE REVIEW (LAFCO PROJECT NO. 2011-02)
- E. APPROVAL OF AMENDMENT TO THE POLICIES AND GUIDELINES REGARDING THE DISPOSAL OF ASSETS
- F. RECEIVE AND FILE LETTER FROM MATSON & ISOM REGARDING THE PREPARATION OF FISCAL YEAR 2010-2011 AUDIT

MOTION

Commissioner Norris moved to adopt the consent calendar, second by Commissioner Mattson.

ACTION

The motion was approved by the following vote:

AYES: Humphreys, Mattson, Mette, Norris, Sweeney, Briggs

NOES: None

ABSTAIN: None

ABSENT: Grego

3. PUBLIC FORUM/PUBLIC COMMENT

Chair Briggs opened the public forum. No member of the public addressed the Commission.

4. OATH OF OFFICE

The Executive Officer administered the Oath of Office to all sitting Commissioners in attendance.

5. COUNTYWIDE FIRE SUPPRESSION AND EMERGENCY SERVICES MSR

Mr. Henríquez reviewed the staff report with the recommendation that the Commission:

1. Receive and discuss the information related to the update of the spheres of influence for eleven fire suppression and emergency services agencies and one county service area;
2. Open the public hearing on this matter;
3. Accept the statutory exemption from environmental review as the appropriate environmental review;
4. Adopt the municipal service review and updates to the spheres of influence for the twelve agencies; and
5. Direct staff to complete the necessary filings and transmittals as required by law.

Commissioner Grego arrived at the dais at 5:42 pm.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Sweeney moved to adopt staff's recommendation for the Final Fire Suppression and Emergency Services MSR, second by Commissioner Humphreys.

ACTION

The motion was unanimously approved by the Commission.

6. CONSIDER THE WAIVER OF LAFCO FEES TO ENCOURAGE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT TO CONVERT TO A RECREATION DISTRICT

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider waiving a portion or all of its fees to encourage Tahoe Paradise Resort Improvement District to convert to a recreation district.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Sweeney moved to waive the LAFCO fees for Tahoe Paradise Resort Improvement District, second by Commissioner Mette.

ACTION

The motion was unanimously approved by the Commission.

7. CONTINUED DISCUSSION ON POLICY TO AMEND PROPOSALS

Mr. Henríquez reviewed the staff report with the recommendation that the Commission receive the information on the establishment of benchmarks to trigger a policy to address situations where applicants do not include all affected agencies in reorganizations.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Sweeney moved not to create a new policy, second by Commissioner Briggs.

ACTION

The motion was unanimously approved by the Commission.

8. OTHER BUSINESS

A. LEGISLATION

B. COMMISSIONER ANNOUNCEMENTS

1. Designation of Voting Delegates for CALAFCO Conference

Mr. Henríquez reviewed the staff report with the recommendation that the Commission designate Vice Chair Norris as the voting delegate and Commissioner Mette as his alternate.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Sweeney moved to designate Commissioner Norris as the voting delegate and Commissioner Mette as the alternate, second by Commissioner Briggs.

ACTION

The motion was unanimously approved by the Commission.

2. Consider SDRMA Board of Directors Election

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider participating in the election of new members to the Special District Risk Management Agency Board of Directors.

Chair Briggs opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Humphreys moved to approve staff's recommendation and add a third candidate, second by Commissioner Mattson.

ACTION

The motion was unanimously approved by the Commission.

C. COUNSEL REPORT

D. EXECUTIVE OFFICER REPORT

9. ADJOURNMENT

MOTION

Commissioner Humphreys moved to adjourn the meeting, second by Chair Briggs.

Chair Briggs adjourned the meeting at 7:00 pm.

The next regularly scheduled LAFCO meeting will be September 28, 2011.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**



Interim Clerk to the Commission



Chairperson